

San Bernardino County  
Workforce Investment Board  
Economic Development Committee Meeting

**MINUTES**

Wednesday, January 15, 2014

1) Opening

- a) Chair Mike Gallo called meeting to order at 2:10 p.m. Introductions made by staff and Kristi Sandberg noted attendance.

**Comm. Members Present**

Mike Gallo  
Phil Cothran  
Terry Klenske  
Bob Lemley  
Audrey Mathews  
William Sterling  
Thomas Flournoy  
Peggy Long  
Steve Lantsberger

**Comm. Members  
Excused**

Tony Myrell  
Ken Boshart  
Rod Hoover

**Comm. Members  
Unexcused**

Joseph Williams

**WDD Staff Present**

Sandy Harmsen  
Kristi Sandberg  
Brad Gates  
Miguel McQueen  
Fred Burks  
Sean Crees

Jessica McLeish

**WIB Members Present**

Jonathan Weldy  
Gary Watson  
Jose de la Cerra  
John C. Lewis

2) Consent Items

- a) Approve November 6, 2013 Minutes. Motion by William Sterling . Motion carried.

3) Discussion Items

- a) Review of Strategic Goals with Committee led by Mike Gallo
- i) P. Long mentioned that WIB needs contact information to send people to with questions
  - ii) T. Flournoy asked about Labor Market Information and value of using Chmura and M. Gallo raised point of dated EDD data- S Harmsen mentioned need for analyst to coordinate the data coming in from different sources: Chmura, EDD, WDD-

4) Information Items

- a) Business Survey Report by Miguel McQueen
- i) Information self-corrects after about 6 months
  - ii) Regional Unemployment Rates- T Flournoy spoke about discouraged workers
  - iii) M. Gallo asked for survey to be sent to Committee members
- b) County Report by Sandy Harmsen
- i) March 4- Chmura event
  - ii) Sandy to go to Sacramento 1/17 regarding performance measures discussion
  - iii) PR: recent news articles, radio, Ron Stark tv interview regarding grant and training available for unemployed and job seekers
  - iv) MOU with TAD for summer youth employment \$6Million

Meeting Location:

215 N D Street, Suite 201  
San Bernardino, CA 92401

- v) Omnibus bill passed to include 5% cut in FY2014
  - vi) T. Flourney asked about Employment Zones- S. Harmsen explained regional and consolidated approach and link to performance and funding
- 5) Public Comments- none
- 6) Adjournment
- a) Meeting adjourned at 3:08 p.m. Motion made by Audrey Mathews. Motion carried. The next Economic Development Committee meeting will be held on Wednesday, February 19, 2014 at 2:00 p.m. at 215 N D Street in San Bernardino.

Meeting Location:  
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San Bernardino, CA 92401